



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/85
Date: February 10, 2017

Dear Sir / Ma'am,

With reference to the clarification sought by you, please find given hereinbelow, a brief profile of Mr Partha Mitra who had been appointed as a Director of the Company in its meeting held on February 8, 2017:

1. Brief profile (in case of appointment):

Born on 1st November 1951, Mr Partha Mitra is a Commerce graduate and a Fellow Member of the Institute of Chartered Accountants of India. He has also done his Chartered Accountancy from Institute of Chartered Accountants in England & Wales. Mr Partha Mitra was a partner of Lovelock & Lewes / Price Waterhouse (Member firms of PriceWaterhouseCoopers) from August 1985 till March 2012. During his 31 years of experience in audits and other business advisory services, he has handled a number of multi-national and Indian clients.

Besides being a member of various committees of the Chambers of Commerce, Mr Mitra had also been a member of various committees of The Institute of Chartered Accountants of India (Eastern India) including holding the position of its Chairman (1984-85). He has also presented various papers or participated as a speaker in various seminars from time to time.

2. Disclosure of relationships between directors (in case of appointment of a director).

Mr Partha Mitra is not related to any of the Directors or senior management of DIC India Limited. Further, Mr Mitra does not hold any securities of the Company.

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

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